

# Member Meeting Agenda

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17 MAY 2018 / 9:00 AM / ROOM B2

## ATTENDEES

Sally Ames, Charlissa Skinner, Cheryl London, Beth O'Connor, Mia Ruiz, Matthew Green

## WELCOME

9:00 AM

## PARTNERS - Public Comment

9:15 AM

- Alison Ordille - County Jail Proposal for coursework. We will review. Cuesta will consider offering the class, with text and grades. They will come back with a proposal of what they can do. Class would start in the fall.

## PROGRAM AREAS UPDATE

10:00 AM

### San Luis Coastal

- Sewing Program was celebrated at the Jail with the Get on the Bus program. Our students made the bears for the Get on the Bus event.

## PROFESSIONAL DEVELOPMENT

10:30 AM

- June 21-Partnerships to Unlock Social Mobility 2.0 - re-entry
- AEBG - Professional Development at individual sites, SLCUSD, LMUSD

## STATE UPDATE

10:45 AM

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## PROGRAM PROPOSALS

11:15 AM

- County Jail Proposal
- Policy on voting for proposals - next meeting, agendized

## CALENDAR

11:30 AM

- \*Jun 01: 16/17 & 17/18 member expense report due in NOVA (Q1, Q2 & Q3)
- June 21, Aug 2, Aug 16 meetings canceled. We will meet on July 19.
- June 21- Partnerships to Unlock Social Mobility 2.0 - re-entry
- \*Jun 30: 16/17 & 17/18 member expense report certified by consortia in NOVA (Q1, Q2 & Q3)
- \*Jun 30: End of Q4
- Aug 01: Final program year report due and student data report due (Q4)
- Aug 15: Annual plans due for 18/19 (not online yet)
- Aug (TBA): AEBG 18/19 funding is disbursed from the State

## ANNOUNCEMENTS AND NEXT STEPS

11:45 PM

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## NOTES

Meeting adjourned at 10:20